

CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Profit

1) 4Tech Systems, Inc.  
(CORPORATE NAME & DOCUMENT #)

2) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

APPROVED  
AND  
FILED  
00 APR 28 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

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**ARTICLES OF INCORPORATION  
OF  
4Tech Systems, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**4Tech Systems, Inc.**

The principal place of business and mailing address of this corporation shall be 99 Sixth Street, S.W., Winter Haven, Florida 33880.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - REGISTERED AGENT**

The street address of the initial registered office of this corporation is 99 Sixth Street, S.W., Winter Haven, Florida 33880, and the name of the initial registered agent of this corporation at that address is CHARLES R. CHILTON.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

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AND  
FILED  
00 APR 28 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial members of the Board of Directors are:

ALLEN W. KING  
1453 Avenue L, N.W.  
Winter Haven, Florida 33880

CAROLE ANN SCHULZ  
351 Winter Haven Boulevard  
Winter Haven, Florida 33881

## **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ALLEN W. KING	1453 Avenue L, N.W.
President, Director	Winter Haven, Florida 33880

CAROLE ANN SCHULZ	351 Winter Haven Boulevard
Vice President, Secretary, Director	Winter Haven, Florida 33881

## **ARTICLE VIII - INCORPORATOR**

The original Incorporator of this Corporation may sell, exchange, assign or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for

each Director(s) designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new director(s) to hold office until their successors are elected and qualify thereafter in due course from time to time. The name and street address of the incorporator to these Articles of Incorporation is:

CHARLES R. CHILTON  
99 Sixth Street, S.W.  
Winter Haven, Florida 33880

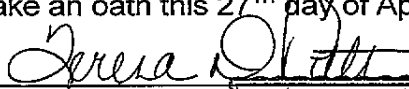
IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27<sup>TH</sup> day of April, 2000.

  
\_\_\_\_\_  
CHARLES R. CHILTON

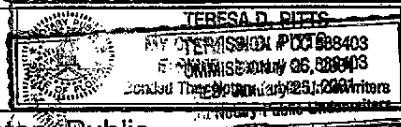
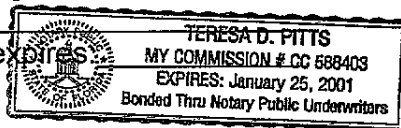
STATE OF FLORIDA

COUNTY OF POLK

The foregoing was acknowledged before me by CHARLES R. CHILTON, who is personally known to me and who did not take an oath this 27<sup>TH</sup> day of April, 2000.

  
\_\_\_\_\_  
Notary Public

Print Name of Notary Public \_\_\_\_\_  
Commission No. \_\_\_\_\_  
My Commission expires \_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is  
4Tech Systems, Inc.
2. The name and address of the registered  
agent and office is:

CHARLES R. CHILTON  
99 Sixth Street, S.W.  
Winter Haven, Florida 33880

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 28 AM 10:18

APPROVED  
AND  
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:   
CHARLES R. CHILTON

Date: April 27, 2000